

SECTION .0200 - REPORTS REQUIRED BY COMMISSIONER OF BANKS

04 NCAC 03D .0201 REPORTS OF CONDITION OF STATE TRUST ENTITIES

Each state trust entity, on a form or forms provided by the Office of the Commissioner of Banks, shall submit reports of condition that shall include information on operations, statutory and regulatory requirements, supervisory standards, and assets under management. The form or forms shall be obtained from and filed with:

Office of the Commissioner of Banks
316 West Edenton Street
4309 Mail Service Center
Raleigh, North Carolina 27699-4309.

Forms 29TC, 29A, and TARS[®] may be submitted electronically at:
<http://www.nccob.gov/Public/financialinstitutions/banks/banksff.aspx>.

History Note: *Authority G.S. 53-366; 53-367; 53C-2-5; 53C-8-3;*
Eff. February 1, 1976;
Amended Eff. April 1, 2015; September 1, 2006; September 26, 1979;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. October 3,
2017.